CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

July 2, 2012 6:00 P.M.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, McCaffrey, Fogle, Schrader, and Genewick.

RECESS

Recess for public input.

070212.1

APPROVAL OF MINUTES

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of June 20, 2012 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Appointments:

6/28/12 David J. Haylett, Jr., 6919 Ridge Road, Lockport, NY appointed as Commissioner of Deeds. Said term expires December 31, 2013. Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

6/25/12 Richelle J. Pasceri, City Clerk, notification of bid proposals for High Flow Diversion and Gate Inspection at the City of Lockport's Wastewater Treatment Plant were received and opened on June 22, 2012 as follows:

STC Construction Inc. Springville, NY

\$221,000.00

Nicholas Long & Moore Construction Corp. \$269,730.00

Lancaster, NY

Quackenbush Co., Inc. \$416,005.00

Buffalo, NY

Referred to the Director of Engineering.

6/26/12 Richelle J. Pasceri, City Clerk, notification of bid proposals for Municipal Facilities Improvements were received and opened on June 22, 2012 as follows:

General Contract:

Jameson Roofing Co., Inc.	Base Bid:	\$2,635,300.00
Dunkirk, NY	Alternate Bid Items:	202,100.00
	Grand Total:	\$2,837,400.00
Electrical Contract:		

CIR Electrical Construction Corp.	\$ 73,900.00
Buffalo, NY	

Frey Electric Construction Co., Inc.	\$ 88,550.00
Tonawanda, NY	

South Buffalo Electric	\$ 65,746.00
Buffalo, NY	

Ferguson Electric Construction Co., Inc. \$	75,600.00
Buffalo, NY	

Weydman Electric, Inc.	\$ 51,700.00
Tonawanda, NY	

Mechanical Contract:

MJ Mechanical Services, Inc. Tonawanda, NY	\$ 495,521.00
John W. Danforth Company Tonawanda, NY	\$ 555,780.00
Hoot Mechanical & Electrical Lockport, NY	\$ 536,000.00
Parise Mechanical, Inc. Tonawanda, NY	\$ 479,000.00

Referred to the Director of Engineering.

6/27/12 Pastor Mary Mount, Lion of Judah Transformation Ministries Inc, 75 Roosevelt Drive, Lockport, NY – requesting permission to conduct a back to school giveaway on August 4, 2012.

Referred to the Committee of the Whole.

Notice of Defect:

6/21/12 27 Windsor Street, Lockport, NY – tree 6/25/12 95 Spalding Street, Lockport, NY – tree 6/29/12 37 Mill Street, Lockport, NY – tree

Referred to the Director of Engineering.

Notice of Claim:

6/29/12 Polly Cogar, FBO Norris Cogar Sr., 37 Mill Street, Lockport, NY Referred to the Corporation Counsel

MOTIONS & RESOLUTIONS

070212.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on July 6, 2012.

Seconded by Alderman Lombardi and adopted. Ayes 6.

070212.3

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

070212.4

By Alderman Lombardi:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

Employee Years of Service Title

Marc S. Ferris 25 Firefighter

Seconded by Alderman Fogle and adopted. Ayes 6.

070212.5

By Alderman McCaffrey:

Resolved, that pursuant to their request, permission is hereby granted the residents of Lewis Street to barricade Lewis Street from Erie Street to Robinson Place on July 4, 2012, for a block party, and be it further

Resolved, that the Director of Engineering be and the same is hereby authorized and directed to arrange for delivery of barricades to said area prior to said event.

Seconded by Alderman Schrader and adopted. Ayes 6.

070212.6

By Alderman Fogle:

Resolved, that pursuant to their request, Christmas on the Canal is hereby granted permission to conduct a "Parade in the Dark" event on Saturday, November 24, 2012 commencing at 6:00 PM at Ida Fritz Park, east on Main Street to Charles Street, subject to the approval of the Parade route by the Police Chief and issuance of a parade permit by the City Clerk.

Seconded by Alderman Genewick and adopted. Ayes 6.

070212.7

By Alderman Schrader:

Whereas, the City of Lockport desires to inspect the condition of the head gates to the City's Wastewater Plant, and

Whereas, the City of Lockport desires to provide an overflow channel to allow wastewater to by-pass the bar screens of the Wastewater Plant upon failure of the bar screens and still contain the wastewater within the plant, and

Whereas, plans and specifications for said work have been prepared and issued for public bidding, and

Whereas, bids were received on Friday, June 22, 2012 for said work, and

Whereas, the Engineer of Record has reviewed the bids, checked references and interviewed the low bidder and recommends the award to the lowest responsible bidder, now therefore be it

Resolved, that the bid proposal of STC Construction, Inc., 63 Zoar Valley Road, P.O. Box 459, Springville, NY 14141-0459 received on June 22, 2012, for High Flow Diversion and Gate Inspection be accepted in the amount of \$221,000.00 plus a contingency amount of \$22,100.00, and be it further

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with for Construction, Inc., 63 Zoar Valley Road, P.O. Box 459, Springville, NY 14141-0459 at a cost of \$221,000.00. Cost of same plus a ten percent contingency to be charged to account # 004-0004-0520-0069.

Seconded by Alderman Kibler and adopted. Ayes 6.

070212.8

By Alderman Schrader:

Resolved, that pursuant to their request, Lion of Judah Transformation Ministries be and the same is granted permission to use City parking lot #5 (Farmer's Market) on Saturday, August 4, 2012, at 12:00 p.m. to conduct a Back to School Giveaway.

Seconded by Alderman Lombardi and adopted. Ayes 6.

070212.9

By Alderman Schrader:

Resolved, that the Director of Utilities is hereby authorized and directed to purchase two mixing trucks for the Compost Facility. Said trucks are to be purchased with Sewer fund Surplus and bonded funds and are to be charged to account #004-0004-0520-4120.

Seconded by Alderman McCaffrey and adopted. Ayes 6.

070212.9A

By Alderman Kibler:

Resolved, that the Corporation Counsel is hereby authorized and directed to prepare a Local Law relative to amending the Refuse and Recycling Code, and be it further

Resolved, that a public hearing be held at the Common Council meeting of July 18, 2012, starting at 6:00 P.M. in the Common Council Chambers, Lockport Municipal Building, One Locks Plaza, Lockport, NY relative to said local law, and be it further

Resolved, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman Genewick and adopted. Ayes 6.

070212.9B

By Alderman Lombardi:

Whereas, 208 Garden Street and 192 Garden Street do not have access to their respective properties for purposes of parking a vehicle due to the location of their homes on a hill, and

Whereas, the aforesaid occupants/owners have been parking across the street in the City's right-of-way for the past 20 years, and

Whereas, the parking area across the street from their homes has a stone surface to accommodate the parking of vehicles, now therefore be it

Resolved, that the owners/occupants at 208 and 192 Garden Street be and are hereby granted permission to park in the City of Lockport's right-of-way across the street from their respective homes as delineated by a stone parking lot, and be it further

Resolved, that said permission may be revoked by the City at any time upon 30 days written notice to the owners, and be it further

Resolved, that said permission is conditioned upon a certificate of insurance naming the City as an additional insured free and clear of all liability in connection therewith being filed with the City Clerk.

Seconded by Alderman Kibler and adopted. Ayes 6.

070212.9C

By Alderman Schrader:

Whereas, Resolution No. 051612.13D authorized the Mayor, subject to Corporation Counsel approval to execute a Contract with CF Wolcott for Pound Street Sewer Lateral Relocations at a cost of \$53,500 with a contingency amount of \$5,350, and

Whereas, an additional direct connect of a residential sewer lateral to Eighteen Mile Creek was recently discovered on Carlton Place, and

Whereas, CF Wolcott has proposed a cost to relocate the lateral to the sewer main on Carlton Place in the amount of \$6,200.00, and

Whereas, the Director of Engineering has reviewed the cost estimate and deemed it to be fair and reasonable for the amount of work required, now therefore it be

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to increase the Contract value to CF Wolcott by \$6,200.

Seconded by Alderman Fogle and adopted. Ayes 6.

070212.10

ADJOURNMENT

At 6:12 P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, July 18, 2012.

Seconded by Alderman Fogle and adopted. Ayes 6.

RICHELLE J. PASCERI City Clerk